# THE CITY OF DEXTER CITY COUNCIL MEETING Monday, June 26, 2017

## DEXTER SENIOR CENTER – 7720 ANN ARBOR ST. 7:30 pm – Regular Meeting

- A. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- B. ROLL CALL: Mayor Keough J. Carson D. Fisher
  J. Knight Z. Michels
  J. Smith R. Tell
- C. APPROVAL OF THE MINUTES
  - 1. Regular City Council Meeting June 12, 2017

Page # 1-8

#### D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

- E. APPROVAL OF AGENDA:
- F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

#### G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

#### H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar

Page # 9-12

#### I. REPORTS:

1. Public Services Superintendent – Dan Schlaff Page # 13-14

2. Community Development Manager – Michelle Aniol Page # 15-16

3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

#### Dexter Area Fire Department – Annual Report Presentation by Chief Smith Page # 17-28

Dexter District Library Board

**Downtown Development Authority** 

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

**Planning Commission** 

Washtenaw Area Transportation Study Policy Committee

#### **Washtenaw County Sheriff – May 2017 Report**

Page # 29-32

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

**Economic Preparedness** 

**Facilities** 

Road Plan

Website

5. City Manager Report – Courtney Nicholls

Page # 33-58

6. Mayor Report – Shawn Keough

Will be provided

separately

#### J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$274,398.54

Page # 59-68

2. Consideration of: Appointments to Boards and Commissions

Page # 69-74

3. Consideration of: 2017-2018 Contracts with Western Washtenaw Area Value Express

(WAVE)

Page # 75-82

#### K. OLD BUSINESS- Consideration and Discussion of:

#### L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: General Appropriations Act to Adopt the FY 2017-2018 Budget

Page # 83-96

2. Consideration of: Recommendation from Planning Commission to Approve an

Amendment to the Planned Unit Development Agreement for Dexter

Crossing for the Property Located at 501 Coventry Circle

Page # 97-106

3. Consideration of: Resolution to Join the Washtenaw County - Urban County Program

Page # 107-116

4. Consideration of: Resolution To Protect Our Communities' Youth from the Marijuana

Industry

Page # 117-124

5. Consideration of: Update to Organizational Matters Resolution

Page # 125-128

6. Consideration of: Proposal from Partners in Architecture for Layout of 8140 Main for

Fire Station

Page # 129-130

7. Consideration of: Clarifier Painting and Drive Replacement

Page # 131-148

8. Consideration of: Final FY 2016-2017 Budget Amendments

Page # 149-158

9. Consideration of: DDA FY 2016-2017 Budget Amendments

Page # 159-160

10. Discussion of: Master Plan Update Proposal from Carlisle Wortman

Page # 161-192

"This meeting is open to all members of the public under Michigan Open Meetings Act."

11. Discussion of: Economic Development Strategic Plan and Planning Process Proposal

from HWA Analytics and Bonner Advisory Group for the Economic

Development Plan

Page # 193-214

12. Discussion of: Offer from Faith in Action to Purchase a Portion of 7651 Dan Hoey

Page # 215-216

13. Discussion of: Scope of Services From Smith Group JJR for Roundabout Landscaping

Page # 217-222

#### M. COUNCIL COMMENTS

#### N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

### O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8

#### P. ADJOURNMENT